

**AGENDA
SHOALS AREA
METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
DECEMBER 10, 2018
11:00 A.M.**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF OCTOBER 30, 2018
3. ALDOT REPORT – Curtis Vincent
 - Review of Existing Projects
4. TRANSPORTATION PLANNING REPORT – Joseph Holt
 - Resolution 19-09 amending the Transportation Improvement Program (TIP) to include:
 - Project: 100069121 (TR)
 - Sponsor: NACOLG
 - Project Description: Section 5307 Transit NW AL Council of Local Gov Operating Expense FY 2019
 - Target start date: 12/1/2018
 - Project cost: \$690,612
 - Resolution 19-10 amending the Transportation Improvement Program (TIP) to include:
 - Project: 100069125 (TR)
 - Sponsor: NACOLG
 - Project Description: Section 5307 Transit NW AL Council of Local Gov Preventive Maintenance Capital FY 2019
 - Target start date: 12/1/2018
 - Project cost: \$119,790
 - Resolution 19-11 amending the Transportation Improvement Program (TIP) to include a budget amendment:
 - Project: 100056076
 - Sponsor: City of Sheffield
 - Project Description: Resurfacing, Leveling, and Drainage Improvements on Cox Boulevard
 - Scope: RW
 - Cost: \$619,284.00 (\$495,427.20 Federal & \$123,856.80 Local)
 - Resolution 19-12 amending the Transportation Improvement Program (TIP) to include a budget amendment:
 - Project: 100058765
 - Sponsor: City of Sheffield
 - Project Description: Improve Montgomery Avenue from Norfolk Southern Railroad to 6th Street
 - Scope: CN
 - Total Cost: \$1,884,041.38 (\$1,507,233.10 Federal & \$376,808.28 Local)
 - Resolution 19-13 amending the Transportation Improvement Program (TIP) to include a budget amendment:
 - Project: 100061519
 - Sponsor: City of Florence
 - Project Description: Mall Road and Hough Road/Madison Avenue Rehabilitation and Intersection Improvements
 - Scope: PE
 - Total Cost: \$214,000 (\$171,200.00 Federal & \$42,800.00 Local)
 - Resolution 19-14 amending the Transportation Improvement Program (TIP) to include:
 - Project: 100069127 (TR)
 - Sponsor: NACOLG

Project Description: SECTION 5307 TRANSIT JARC (DHR) NW AL COUNCIL OF LOCAL GOV
OPERATING EXPENSE FY 2019

Target start date: 12/1/2018

Project cost: \$200,000.00

- Resolution 19-15 amending the Transportation Improvement Program (TIP) to include:

Project: 100069155 (TR)

Sponsor: NACOLG

Project Description: SECTION 5311 TRANSIT NW AL COUNCIL OF LOCAL GOV (NACOLG)
ADMINISTRATION FY 2019

Target start date: 12/1/2018

Project cost: \$186,478.00

- Resolution 19-16 amending the Transportation Improvement Program (TIP) to include:

Project: 100069152 (TR)

Sponsor: NACOLG

Project Description: SECTION 5311 TRANSIT NW AL COUNCIL OF LOCAL GOV (NACOLG) OPERATING FY
2019

Target start date: 12/1/2018

Project cost: \$364,451.00

- Resolution 19-17 amending the Transportation Improvement Program (TIP) to include:

Project: 100069160 (TR)

Sponsor: NACOLG

Project Description: SECTION 5311 TRANSIT JARC NW AL COUNCIL OF LOCAL GOV OPERATING FY 2019

Target start date: 12/1/2018

Project cost: \$2,000.00

- Resolution 19-18 amending the Transportation Improvement Program (TIP) to include:

Project: 100069129 (TR)

Sponsor: NACOLG

Project Description: SECTION 5307 TRANSIT (JARC) NW AL COUNCIL OF LOCAL GOV OPERATING FY 2019

Target start date: 12/1/2018

Project cost: \$8,000.00

- Resolution 19-19 amending the Transportation Improvement Program (TIP) to include:

Project: 100069162 (TR)

Sponsor: NACOLG

Project Description: SECTION 5311 TRANSIT JARC (DHR) NW AL COUNCIL OF LOCAL GOV OPERATING FY
2019

Target start date: 12/1/2018

Project cost: \$50,000.00

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. ADJOURN